



PRABHAT SECURITIES LIMITED

CIN: L22022UP1982PLC005759

Registered Office: 118/610-A, KAUSHAL PURI, KANPUR – 208 012 (U.P.)

Email: prabhatsecurities@gmail.com Phone No.: +91 512 2526347 <https://prabhatsecuritiesltd.co.in>

Date: 27/JUN/2025

Ref. No.: MSEI/JUN/1/25

To,
Listing Department,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No. C 62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 098

Ref.: Prabhat Securities Limited (CIN. L22022UP1982PLC005759) (ISIN: INE774R01016)
(SYMBOL: PRABHATSEC)

Dear Sir/Ma'am,

Sub.: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, and in terms of the Company's Policy "Code of Conduct for regulating, monitoring and reporting of trading by insiders," and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for Trading in the securities of the Company will remain closed with effect from Tuesday, 01st July, 2025 and shall re-open after 48 hours of declaration of Un-audited Financial Results for the quarter ended June 30, 2025.

During the closure of Trading Window, Designated Persons and insiders are prohibited not to deal in the shares of the Company.

The date of Board Meeting for considering the said Un-audited Financial Results for the quarter ending on June 30, 2025 shall be intimated within the time prescribed.

You are requested to kindly take this information on record.

Thanking you,

For Prabhat Securities Limited

Aparna Srivastava
(Company Secretary and Compliance Officer)
Membership No.: ACS 40225